



## **BOARD OF DIRECTORS MEETING**

**Thursday, September 10, 2015 - 3:00 – 5:00 p.m.**

**LifeSource  
Mississippi River Room  
2225 West River Road North  
Minneapolis MN 55411**

### **AGENDA**

**Call to Order** – Pierce McNally, Board Chair

**Introductions** – New Board Members: Nathan Coulter and Jennifer Prock

**I. CONSENT AGENDA (ACTION)**

The consent agenda consists of non-controversial items the Board may adopt routinely. Any single member may remove an item from the consent agenda by requesting removal at the time the consent agenda is moved for adoption. The text of items to be approved by consent follows.

- a. Approval of the Minutes, Board of Directors Meeting, June 30, 2015
- b. Receive Agency Budget and Financial Report, periods ending June 30, July 31 & August 31, 2015 – M. Zabel, Administrative Management Director

**II. For Information:** LifeSource, Introduction and Overview – S. Mau Larson, Board Member

**III. For Information:** Internal Controls Assessment – S. Mackert, Executive Director

**IV. For Information:** Open Meeting Law, Review – L. Ruch-Hammond, Board Member

**V. For Information:** Arts High School Start-up and Current Activities – Antwan Harris, Principal

**VI. For Information:** Executive Directors Report – S. Mackert, Executive Director

### **Adjournment**

**Committees Meet:** Board Development, Finance, Government Relations, Personnel